2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000288

Entity Name: RICH DAD EDUCATION LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1612 E. CAPE CORAL PARKWAY CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1612 E. CAPE CORAL PARKWAY CAPE CORAL, FL 33904

FEI Number: 20-4392302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: TIGRENT INC.

Address: 1612 E. CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM

Name: RICH GLOBAL LLC

Address: 4330 N. CIVIC CENTER PLAZA, SUITE 100

City-St-Zip: SCOTTSDALE, AZ

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: TIGRENT INC. MEM 04/29/2010